

1030000 49438

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

D. SCOTT

JUN 8 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belleair Partners, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicola Ubaldini

Name of Person

Belleair Partners LLC

Firm/Company

30522 U.S. Hwy 19 N., Suite 105

Address

Palm Harbor, Florida 34684

City/State and Zip Code

nikkiu@kw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nikki Ubaldini at (727) 772-5600 x25
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CR2E138 (2/14)

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TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Belleair Partners LLC

SECOND: The Florida Document Number of the limited liability company is: L03000049438

THIRD: The street address of the limited liability company's principal office is:

801 West Bay Drive Suite 200

Largo, FL 33770

The mailing address of the limited liability company's principal office is:

30522 U.S. Hwy 19 N., Suite 105

Palm Harbor, Florida 34684

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

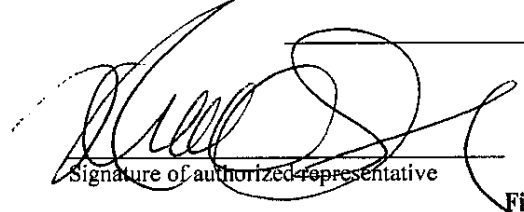
a. Granted to: _____

b. No authority granted to: David R Weber, Assistant Secretary

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company

a. Granted to: _____

b. No authority granted to: David R Weber, Assistant Secretary


Signature of authorized representative

Nicola Ubaldini, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT OF
THE MANAGERS OF
Belleair Partners, LLC

The undersigned, being all of the Managers of Belleair Partners LLC, a Florida limited liability company (the "Company"), finding it inconvenient to assemble in formal meeting, hereby waive prior notice of the actions described herein, and consent thereto, pursuant to the provisions of Chapter 605 of the Florida Statutes:

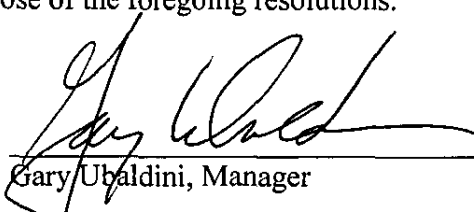
RESOLVED, that the undersigned hereby appoint the following individual to serve as an Assistant Secretary of the Company until his/her successors have been duly elected and qualified; or until his/her earlier death, resignation or removal by the Managers:

David R. Weber

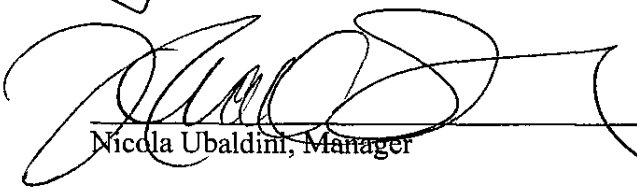
RESOLVED, that the Assistant Secretary for the Company shall have no authority to act on behalf of or bind the Company; a Statement of Authority shall be filed with the Florida Secretary of State to this effect; and

RESOLVED, that the proper officers shall be, and hereby are, authorized and empowered in the name and on behalf of the Company, and under its company seal or otherwise, to take such action as he deems necessary and appropriate to carry out the intent and accomplish the purpose of the foregoing resolutions.

6/2/17
Date


Gary Ubaldini, Manager

6/2/17
Date


Nicola Ubaldini, Manager

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TALLAHASSEE, FLORIDA